



September 18, 2024

TO: Flood Authority Members

FROM: Scott Boettcher, Staff

SUBJECT: Transfer of Goods and Services Budget

The following will be discussed at the September 19, 2024 Flood Authority meeting. Please feel free to contact Scott Boettcher (360/480-6600, scottb@sbgh-partners.com) with questions.

Background

1. Lewis County, as fiscal agent for the Flood Authority, maintains a \$5,000 goods and services budget item.
2. This budget item has not, and will not, be used by Lewis County in its role as fiscal agent for Flood Authority.
3. SBGH-Partners, as staff to the Flood Authority, undertakes planned and unplanned activities on behalf of the Flood Authority.
4. Recent unplanned activities include:
 - Preparing for and participating in the SWWA Fair.
 - Closing and transferring Cosmopolis' RCO agreements to Hoquiam.
 - Preparing for and conducting a new round of in-person outreach to councils and commissions.
5. SBGH-Partners is requesting transferring the \$5,000 goods and services budget item from Lewis County to SBGH-Partners to offset the expense of such unplanned activities.
6. Lewis County is supportive of this transfer.

Action

Does the Flood Authority support transferring the Lewis County \$5,000 goods and services items to SBGH-Partners?